## LUNENBURG PLANNING BOARD TOWN OF LUNENBURG

Emerick R. Bakaysa, Chair Joanna L. Bilotta-Simeone, Vice-Chair Thomas W. Bodkin, Jr., Clk. Robert J. Saiia, Mbr. Nathan J. Lockwood, Mbr. Marion M. Benson, Planning Director



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## NOTICE OF MEETING Monday, August 27, 2012 – 6:30 PM Ritter Memorial Building, 960 Massachusetts Avenue Lunenburg, MA

## **AGENDA**

- 1. ROLL CALL
- 2. 6:30 PM- INFORMATION MEETING: Dippin' Donuts, 457 Mass Ave
- 3. 7:15 PM- MASS PV1, LLC, Chase Road
- 4. MINUTES APPROVAL:

7-23-12 7-23-12, EPG Continuation 7-30-12

- 5. NOTICES & COMMUNICATIONS
- 6. COMMITTEE REPORTS:
  MJTC
  MRPC
  School Reconfiguration Committee
- 7. OLD BUSINESS
- 8. PLANNING DIRECTOR'S REPORTS/NEW BUSINESS: DEVELOPMENT STATUS REPORTS-Asian Imperial, 5 Electric Avenue Emerald Place at Lake Whalom
- 9. MEETING SCHEDULE:

September 10 – Public Hearing, MASS PV1, LLC, Chase Road, Board Meeting, Town Hall

September 17 – Master Planning, Ritter Memorial Bldg September 24 – Board Meeting, Ritter Memorial Bldg

- 10. MEMBER ISSUES
- 11. BOARD COMMENT

- 12. PUBLIC COMMENT
- 13. EXECUTIVE SESSION: In accordance with M.G.L. Chapter 39, §23B(3) for the purpose of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigation position.
- 14. ADJOURNMENT

Agenda/2012/08.27.12